**Elizabethtown Church of the Brethren**

**RESOURCES COMMISSION**

**Meeting Minutes – May 5, 2021 (ZOOM)**

**7:00 p.m. Zoom Id. – 837 3350 8114**

**Attendees: Carroll Kreider, Barbara Ellis, Amy Zimmerman, Kurt Sollenberger, Rich Nornhold, Duane Hernley, Barry Garman**

1. **Review/Approve April 7, 2020, Minutes. Attached and Approved**
2. **Review Resources Financial Information. Attached**
	1. **Questions around some of the P/L liabilities on day to day expenses**
	2. **Questions around the trailer usage in the overall plan**
3. **Started with Barry Garman**
	1. **Vote didn’t include the Boiler Work that we had originally discussed**
	2. **Barry detailed what it did include**
	3. **The issue with the leaky Boiler. The gas furnaces that we purchased within the recent past. The gas furnaces can be the used to replace the leaky boiler**
	4. **Kurt asked if we could get the work scoped and bid in order to insure that we are covered during the heating season**
	5. **If you can swing it now, best to get the units placed and get the duct work done to the areas that we can**
	6. **What would it cost to get the units in place and have them ready**
	7. **Estimates are way over what Barry expected**
	8. **Barry will pull in the numbers to get the new units hooked up and send out the estimates out to Resources Team**
	9. **Roof is going to be replaced after the steel is set and units are set**
	10. **Additional Scupper on the West Side**
4. **Repairs/Bills**
	1. **Security System Final Bill $9,750 ($9.985)**
	2. **Dishwasher Repair – Clark - $540.98**
	3. **Generator Repair – DynaTech - $751.56**

1. **Elevator Status**
	1. **Just about complete with the repairs**
	2. **State inspection is going to be scheduled Friday of this week, or Monday and then we will be waiting on the State for the final approval**

1. **Workmen’s Comp Insurance – 2 Policies attached**
	1. **Gibbel Insurance**
	2. **Hess Agency Insurance**
	3. **Carroll detailed the quotation process. Hess agency was back here promptly, but Carroll had to pull the information out of the Gibbel Insurance Agency**
	4. **June 22nd is the deadline and we will table till the June meeting**
2. **Church Sign on Market Street**
	1. **New Signage on Market Street**
	2. **Frame is in poor condition**
	3. **Kurt Sollenberger is offering to repair and install the new signage**
	4. **Using a more permanent framing material**
3. **Landscaping Plan – Church Front**
	1. **Kurt, Al and Greg planted trees out front and the memorial garden area was mulched**
	2. **10 tons of topsoil was spread and grass has been planted**
	3. **Chips from the tree removal was spread around the playground area**
	4. **Tree removal holes were covered and planted with grass**
	5. **Dale Ziegler is offering use of his brand new Kubota BackHoe**
	6. **Did we want to get a professional design?**
	7. **Work in Progress**
	8. **Ask Paul to cut the whole front area with the new trees and not waiting for the college**
	9. **There has been a breakdown in the services being provided by the college, because of a change in personal and retirements**
4. **ECCC - progress**
5. **Playground – Kurt & Amy - Looks great and did not discuss any detail**
6. **Building Issues/Concerns –**
7. **Furniture - There are concerns about an inventory of the Parlor Furniture and making sure that people aren’t taking furniture and returning it, or are creating clutter in the parlor.**
8. **Cleaning**
9. **Room 102 – Ch. Education Equipment**
10. **Other**

1. **Additional Info – Zoom equip Room 102 – Christian Ed. Monies. – Sept.**

1. **Building Committee Update**
2. **Other Items**

[**https://us02web.zoom.us/j/83733508114**](https://us02web.zoom.us/j/83733508114)

 **NEXT MEETING – June 2, 2021, 7:00 p.m. Zoom.**

 **RTN**